

## Work Group: Applications Subcommittee

<b>Date</b>	10/4/2006	<b>Time</b>	1:30 – 3:00 P.M.
<b>Facilitator</b>	Miko Pattie	<b>Scribe</b>	Miko Pattie
<b>Location</b>	#314 - Plaza Tower	<b>Call-In #</b>	

### Agency / Attendees / Role

<b>AIKCU</b>	Steve Dooley	Subcommittee Member
<b>ConnectKY</b>	Heather Gate	Subcommittee Member
<b>COT</b>	Glenn Thomas	Subcommittee Member
<b>CPE</b>	Miko Pattie	Subcommittee Chair
	Charles McGrew	Subcommittee Member
	Mike Garn	Subcommittee Member
<b>CRD</b>	Charley Simpson	Subcommittee Member
<b>JCPS</b>	Bo Lowrey	Subcommittee Member
<b>KCTCS</b>	Sandy Cook	Subcommittee Member
<b>KET</b>	Mike Clark	Subcommittee Member
<b>UK</b>	Rex Stidham	Subcommittee Member
<b>WorkForce</b>	Liz Stafford	Subcommittee Member
	Joe Morgan	Subcommittee Member
	Mac Stivers	Subcommittee member

### Agenda/Decisions

<b>Item:</b>	<b>Introduction of New Member</b>	<b>Decision(s)</b>
<b>1</b>	The new member is Charley Simpson, CIO, Center for Rural Development. CRD serves as a service provider for videoconferencing via Centernet and for hosting KCTCS Blackboard and Public Safety Network.	
<b>Item:</b>	<b>KEN Executive Committee Report</b>	<b>Decision(s)</b>
<b>2</b>	Miko reported on the Oct. 3 report to the KEN Executive Committee on what we have accomplished so far. We submitted a one pager containing our charge, membership, and the draft version of our evaluation guidelines for KEN applications to be considered. There were discussions on these guidelines as these will be	

	used to determine if apps are inside the bucket or not. We need to be deliberate in finalizing these and creating a process for decision-making.	
<b>Item:</b>	<b>Guidelines for Inclusion of Applications</b>	<b>Decision(s)</b>
<b>3</b>	<p>The group discussed and revised guidelines as follows:</p> <ol style="list-style-type: none"> <li>1. Federal or state mandates</li> <li>2. Reduce need for remediation</li> <li>3. Breadth &amp; depth of impact – Percentage of total target audience;</li> <li>4. Facilitate equal access;</li> <li>5. Facilitate student assessment &amp; accountability</li> <li>6. Has direct impact on student learning</li> <li>7. Improve effectiveness of educators</li> <li>8. Improve administrative processes</li> <li>9. Make better use of resources</li> <li>10. Support students on retention and transition</li> </ol>	To be discussed further at our next meeting.

<b>Item:</b>	<b>Handouts</b>	<b>Decision(s)</b>
<b>4</b>	<ol style="list-style-type: none"> <li>1. Oct. 3 Report to KEN Executive Committee</li> <li>2. Applications matrix</li> </ol>	

<b>Next Meeting</b>	<b>Agenda Items Suggested and/or Moved Forward</b>
<b>10/18/06</b>	<b>Items:</b> <ol style="list-style-type: none"> <li>1. Guiding Principles for Applications To Be Included</li> <li>2. How To Use These Guidelines</li> <li>3. Applications Matrix</li> </ol>

**KPID = Key Point(s) Influencing Decision** (*e.g. timing, funding, access, security issues, MoU or other signatory approval needed, etc.*) will be noted as and if they apply to individual decisions.